

**RESOLUTION NO. 11-85**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA ACCEPTING A GRANT AWARD FROM THE CHILDREN'S TRUST IN THE AMOUNT OF \$1,012,637.20 FOR AFTERCARE AND LITERACY PROGRAMS FOR THE ONE-YEAR COMMENCING ON AUGUST 1, 2011 THROUGH JULY 31, 2012, WITH ONE ANNUAL RENEWAL, AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO NEGOTIATE AND ENTER INTO A GRANT AGREEMENT, IN SUBSTANTIAL FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1" AND EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE THEREOF.

**WHEREAS**, in 2002, Miami-Dade County voters approved a dedicated revenue source to fund programs for children through the mechanism of The Children's Trust; and

**WHEREAS**, The Children's Trust encourages creative approaches, through public-private partnerships, to improve services and access to children and families; and

**WHEREAS**, in 2006, the City of Hialeah was awarded a grant to provides after-school/ camp programs through The Children's Trust and entered into a one-year grant agreement in furtherance thereof; and

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 07-30 (Mar. 30, 2007), the City of Hialeah accepted a grant award from The Children's Trust and entered into a one-year grant agreement in furtherance thereof; and

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 08-107 (Aug. 28, 2008), the City of Hialeah accepted a grant award from The Children's Trust and entered into a one-year grant agreement in furtherance thereof; and

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 09-128 (Aug. 26, 2009), the City of Hialeah accepted a grant award from The Children's Trust and entered into a one-year grant agreement in furtherance thereof; and

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 10-66 (June 24, 2010), the City of Hialeah accepted a grant award from The Children's Trust and entered into a one-year grant agreement in furtherance thereof; and

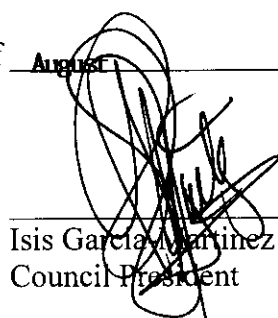
**WHEREAS**, the City of Hialeah finds it in the best interest of the health, safety and welfare of the community to accept the grant award to benefit its children and residents and enter into a new grant agreement accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.

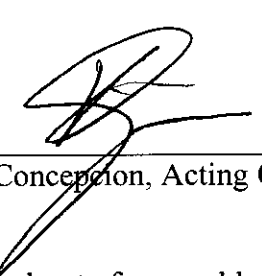
**Section 2:** The City of Hialeah, Florida hereby accepts a grant award from the Miami-Dade County Children's Trust in the amount of \$1,012,637.20 for aftercare and literacy programs and further authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to negotiate and enter into a grant agreement, in substantial form as attached hereto and made a part hereof as Exhibit "1" and execute any and all documents in furtherance thereof.

PASSED AND ADOPTED this 23rd day of August, 2011.

  
\_\_\_\_\_  
Isis Garcia-Martinez  
Council President


Attest:

Approved on this 25 day of June, 2011.

  
\_\_\_\_\_  
David Concepcion, Acting City Clerk

  
\_\_\_\_\_  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
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William M. Grodnick, City Attorney